

Weekly Chesapeake Bay Managers Call Agenda
August 8, 2018 11am-12pm

Ex. 6 Personal Privacy (PP)

2018_08_08 Weekly CB Managers Agenda.docx

i. **Agenda**

- a. **EC meeting debrief** – 5 minutes (C. Bisland/G. Barranco)
- b. **Federal Expectations** – 10 minutes (J.Edward/ D.McNally -covering for G.Allen)

Ex. 5 Deliberative Process (DP)

Attachments: *EPA Response to Comments on Fed Exp Doc 07 19 18.docx*

Ex. 5 Deliberative Process (DP)

- c. **Update on Grants Reallocation for 8/15 R3 RA Bi-weekly briefing** -15 minutes (J. Edward/L. Power)

Ex. 5 Deliberative Process (DP)

Attachments: TBD

Actions/Decisions Requested: Any changes to the proposal to go to R3 RA?

- d. **Schedule for model updates and numeric milestone submissions** – 30 minutes (L. Power)

Attachments: *Data Input Deadlines to Inform Future Years of Milestone Planning and Progress Updates_v8.2.18.docx*

Actions/Decisions Requested:

Ex. 5 Deliberative Process (DP)

ii. **Short-term Planning Calendar (all tentative -to be confirmed with presenters)**

- a. August 14/August 21
 - i. PA WIP process/PA Expectations (S. Trevena/D.McNally)
 - ii. Update from 8/8 Regulatory Advisory Panel meeting James River chlorophyll-a criteria (C. Atkinson/B. Richardson)
- b. Mid-Fall/Post- September PSC
 - i. Phase III WIP planning – Update from one-on-one calls with jurisdictions (L.Power)
- c. Other Topics:
 - i. Debrief on Biochar Conference (8/20), Ag Progress Days (8/13)
 - Ex. 5 Deliberative Process (DP)**
 - iii. ELMS metric for CBPO
 - iv. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup– D. McNally
 - v. Conowingo RFP/WIP
 - vi. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
 - vii. Update on PA (Ag Certainty, Manure Transport Reduction Estimates)
 - viii. WQGIT decisions update (on-going)
 - ix. SDWA/CWA collaborations
 - x. Agriculture implementation activities - Pennsylvania
 - xi. G3 awards, NRCS/NFWF Funding
 - xii. FMFIA

iii. **Decisions from 7/31 Call (Grant Reallocation)**

- a. DE, WV, NY negatively impacted but not clear why DE impacted so hard—Gary Shenk will provide details at a later date. WV/NY Special case was not included in the prior funding allocation methodology.

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